

## **Notice of Public Meeting of a Public Body**

Sections 7.6, 7.7.4 and 7.9.1

### **NOTICE OF PUBLIC MEETING OF THE – Governor's Forest Health Council**

Pursuant to A.R.S. Section 38-431, notice is hereby given to the members of the Forest Health Council and to the general public that the **Forest Health Council** will hold a meeting open to the public:

**September 11, 2008**

**9:00 am – 12:00 pm**

**County Supervisors Association Building  
1905 West Washington Street, Suite 100  
Phoenix, AZ**

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**Meeting Objective:** To review available data in to be used in the Statewide Strategy Scorecard, to discuss the implementation strategy for the wildlife principles, to update the council on the work of the Landscape Implementation working group, to learn more about various building codes and engage in a round table discussion with the insurance sector on why building codes are important and to discuss possible next steps in coordinating with the insurance sector.

- 1) Call to order: Ethan A, Molly P., Lori F., Rob D., Wally C., Steve G., Thomas K., Glen B on behalf of Kirk R., Larry Stephenson on behalf of Mark H., Rob S., Ronald W., Darrell W.,
- 2) Approval of the Minutes from July 10, 2008 – approved
- 3) Discussion regarding Statewide Strategy Scorecard ~ Glen Buettner and Ethan Aumack  
The scorecard group is continuing to work on identifying data sources. Preambles for each of the socroecard sections will be brought forth to next month's meeting for the interpretation of the Scorecard. Anyone that wants to help or attend the scorecard meeting on the Friday, September 26<sup>th</sup> should contact Glenn B.
- 4) Implementation Strategy for wildlife principles – Ethan Aumack  
A short preamble will be completed for the next meeting for the Wildlife Principles. The principles have been posted on the Governor's Forest Health website for viewing (<http://www.governor.state.az.us/fhc/documents/WildlifePrinciplesDraft051908.pdf>)
- 5) Discussion regarding the FS Implementation Plan and the Northern Arizona Pilot Project  
The council agreed to join discussions regarding the implementation plan and the pilot project, recognizing potential synergies between the efforts. The group is currently working with the Forest Service to translate Supply Study recommendations into mechanisms for accelerating treatments across northern Arizona. The group is also providing collaborative guidance to the Pilot Project, focusing on developing guiding objectives, preferred project locations and planning scales, and other elements of collaborative guidance.
- 6) WFLC Public Education Campaign – Laura McCarthy  
Laura presented on the polling-based suggestions regarding forest management and fire language. Laura agreed to send primary materials to any council members interested. Several members of the council agreed that some form of follow-up training might be helpful. One day training is available, and may be pursued.
- 7) Presentation by Flagstaff Fire Department on their Wildland Urban Interface Code – Chief Wheeler  
Chief Wheeler presented on the Flagstaff F.D.'s WUI code that took effect in March 2008. Additional information regarding the code can be located by contacting the Flagstaff F.D.

Presentation by Prescott Fire Department on their Wildland Urban Interface Code – Chief Willis  
Chief Willis presented on the Prescott F.D.'s WUI code. Additional information can be located by contacting the Prescott F.D.

- 8) Presentation by Arizona State Director of the Department of Building, Fire and Safety – Bob Barger

Bob described some of the differences between state building codes and the WUI codes described previously.

9) Round table discussion with representatives from the insurance sector ~ Ron Williams  
Insurance representatives discussed the industry's role in educating homeowners and setting insurance standards. Representatives expressed support for better coordination between local fire departments and the industry, and agreed to follow up to achieve higher levels of coordination.

10) Meeting schedule and locations

- a. October 9, 2008, County Supervisors Association Building
  - i. Corbin Newman will provide results of the Implementation Plan and the next steps
  - ii. November meeting in Flagstaff

11) Call to the Public – none

*This is the time for the public to comment. Members of the Board may not discuss items that are not on the agenda. Therefore, action taken as results of public comment will be limited to directing staff to study the matter or scheduling the matter for further considerations and decisions at a later date.*

*Dated this September 3, 2008*  
*Governor's Forest Health Council*  
<http://www.governor.state.az.us/FHC/>

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#### CO-CHAIRS

Ethan Aumack – Grand Canyon Trust  
Molly Pitts, Northern Arizona Wood Products Association

Person with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Diana Arroyo-Ochoa 602-771-1126 or [dianao@azcommerce.com](mailto:dianao@azcommerce.com). Requests should be made as early as possible to arrange the accommodation.